

FACULTY SENATE
Tuesday, December 10, 2013
3:30 – 5:15 pm
Senate Chamber, Old Capitol

AGENDA

- I. Call to Order
- II. Approvals
- A. Meeting Agenda **Decision**
 - B. Faculty Senate Minutes (October 22, 2013) **Decision**
 - C. Committee Appointments (Alexandra Thomas, Chair, Committee on Committees) **Decision**
 - Carolyn Jones (Law) to the Judicial Commission, 2013-16
 - John Westefeld (Psych & Quant Foundations) to the Judicial Commission, 2013-16
 - Matthew Geneser (Pediatric Dentistry) to the Judicial Commission, 2013-16
 - Nancy Langguth (Teaching & Learning) to the Judicial Commission, 2013-16
 - Lois Cox (Law) to the Judicial Commission, 2013-16
 - Vilia Tarvydas (Rehabilitation Counseling) to the Judicial Commission, 2013-16
 - David Mauer (Finance) to the Judicial Commission, 2013-16
 - Samuel Burer (Management Sciences) to the Judicial Commission, 2013-16
 - John Whiston (Law) to the Judicial Commission, 2013-16
 - Erika Ernst (Pharmacy) to the Judicial Commission, 2013-16
 - Matthew Brown (English) to replace Claire Sponsler (English) on the Campus Planning Committee, Spring 2014
 - D. Faculty Senate Elections Vacancy Tally (Erika Lawrence) **Decision**
- III. New Business
- A. President Sally Mason **Information**
 - B. Vice President for Strategic Communication Joe Brennan **Information**
 - C. Funding for Graduate Education (John Keller, Associate Provost for Graduate Education and Dean of the Graduate College) **Information**
- IV. From the Floor
- V. Announcements
- The next Faculty Council meeting will be Tuesday, January 28, 3:30 – 5:15 pm, University Capitol Centre 2390.

- The next Faculty Senate meeting will be Tuesday, February 11, 3:30-5:15 pm, Senate Chamber, Old Capitol.

VI. Adjournment